ARIZONA DEPARTMENT OF WATER RESOURCES GROUNDWATER USERS ADVISORY COUNCIL PHOENIX ACTIVE MANAGEMENT AREA

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Stephen Cleveland– ChairmanFrank Fairbanks-Vice Chair
Dave Roberts
Steven Bales

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the **Phoenix AMA** Groundwater Users Advisory Council will be held VIRTUALLY on Thursday, September 3, at 2:00-4:00pm. The meeting is open to the general public. A copy of the meeting agenda is posted below.

- 1. Call to Order Welcome & Introductions Chair
- 2. Webinar Logistics Kennedy Shepard, ADWR
- 3. Elect GUAC Chair & Vice-Chair Council
- 4. WMAP Updates & Withdrawal Fee Recommendation
 - a. Review withdrawal fee rates and money collected in past five years, current WMAP projects, and remaining balance *Einav Henenson*, *ADWR*
 - b. Discuss and recommend to ADWR Director groundwater withdrawal fee rates for reporting year 2021 *Council*
 - c. Present on Arizona Project WET Activities Pam Justice, APW
 - d. Present on the Regional Water-Use Study (Phase I) findings Krystal Drysdale, City of Phoenix
- 5. Management Plans Update *Amanda Long-Rodriguez, ADWR*Amanda will provide updates on the remaining 4th Management Plans and the 5th Management Plan Workgroup and subgroups activities
- **6. AMA Director Report** Einav Henenson, ADWR
 - a. 2019 Annual Report Update
 - b. GWAICC Activities Update
- 7. Call to the Council Council
- **8.** Call to the Public Chair
- **9.** Adjournment Chair

- 2. For Information
- 3. For Discussion & Action
- 4. For Information, Discussion & Action

- 5. For Information & Discussion
- 6. For Information
- 7. For Discussion
- 8. For Discussion
- The GUAC may elect to go into Executive Session for the purpose of obtaining legal advice from its attorney on any of the listed agenda items pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public.
- Agenda items may be taken out of order. No Action may be taken on items unless specifically noted on the agenda.
- *Members of the GUAC may appear by telephone.*
- Agenda and backup/supporting documents may be found on ADWR's website at https://new.azwater.gov/ama/guac/meetings.
- People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Kennedy Shepard at (602) 771-8166 or by e-mailing kshepard@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.